

**RIDGEWOOD LOCAL BOARD OF EDUCATION**  
**REGULAR BOARD AGENDA**  
**FRIDAY, MAY 20, 2016 – 7:00 A.M.**  
Administration Office  
301 S. Oak Street, West Lafayette, Ohio 43845

**6:45 A.M. FINANCE COMMITTEE MEETING**

All requirements of Section 121:22 of the Ohio Revised Code and Implementing Rules adopted by the Board were complied with for this meeting.

**7:00 A.M. REGULAR BOARD AGENDA**

**PRESIDENT'S PROCEDURES -**

1. CALL TO ORDER AND OPENING – Time: \_\_\_\_\_
2. ROLL CALL –  
Mr. Feldner \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Rievesell \_\_\_
3. PLEDGE OF ALLEGIANCE
4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mrs. Leindecker \_\_\_; Mrs. McCrea \_\_\_; Mr. Feldner \_\_\_; Mr. Mathews \_\_\_; Mr. Rievesell \_\_\_

5. MINUTES-
  - Tuesday, April 19, 2016 at 6:45 p.m. - Administration Building (Finance Meeting)
  - Tuesday, April 19, 2016 at 7:00 p.m. - Administration Building (Regular Board Meeting)

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Mathews \_\_\_; Mr. Feldner \_\_\_; Mrs. McCrea \_\_\_; Mrs. Leindecker \_\_\_; Mr. Rievesell \_\_\_

6. PUBLIC PARTICIPATION-
7. ADMINISTRATOR PRESENTATION-
8. COMMENDATIONS -

9. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:  
\_\_ Property Sale or Purchase Issues; \_\_ Conference with the District's Legal Counsel;  
\_\_ Collective Bargaining Preparations & Sessions; \_\_ Security Arrangements;  
\_\_ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;  
\_\_ Personnel Issues - \_\_ appointment, \_\_ employment, \_\_ dismissal, \_\_ discipline, \_\_ promotion,  
\_\_ demotion, \_\_ compensation, \_\_ investigation of charges or complaint

Motion to enter executive session @ \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mrs. McCrea \_\_\_; Mr. Mathews \_\_\_; Mr. Feldner \_\_\_; Mrs. Leindecker \_\_\_; Mr. Rievesell \_\_\_

Motion to exit@ \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Feldner \_\_\_; Mrs. McCrea \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mr. Rievesell \_\_\_

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**TREASURER’S REPORT** – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of April
2. **BILL PAYMENTS** - for the month of April
  
3. **SCHOOLWIDE POOL FUND** - The Treasurer recommends the Board of Education approve the following transfers to the Schoolwide Pool Fund:
  - 001 to 598-9016 \$ 132,217.44
  - 572-9016 to 598-9016 \$ 23,196.43
  - 590-9016 to 598-9016 \$ 6,263.55
  
4. **PURCHASE ORDERS EXCEEDING \$10,000** - The Treasurer recommends the Board of Education approve the following purchase orders, as presented.
  - Purchase Order #160995 to Diamond Group Fundraising, in the amount of \$15,234.32
  - Purchase Order #161237 to Huntington National Bank, in the amount of \$38,550.75
  - Purchase Order #161238 to Huntington National Bank, in the amount of \$29,800.00
  - Purchase Order #161239 to The Ohio Floor Company, in the amount of \$23,891.00
  - Purchase Order #161269 to KI, in the amount of \$11,250
  
5. **RESOLUTION** - The Treasurer recommends the Board of Education approves, at the request of Ohio Department of Education, Resolution 16-22 to be numbered as: 16-22 (A), 16-22 (B) and 16-22 (C), as presented. The resolution was passed March 21, 2016.
  
6. **DONATIONS/GRANTS** - The Treasurer recommends the Board of Education approve the following donation, as presented.

<b>From</b>	<b>To</b>	<b>Donation</b>
Janusian Club	RMS - Offset Bus Cost to the Museum	\$200.00
Annin Flagmaker Employees	RLSD - Autism Awareness	\$643.00
Janusian Club	RLSD - Beyond the Bell	\$200.00
Patty Thompson	Drama	\$500.00

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Feldner \_\_\_; Mrs. Leindecker \_\_\_; Mrs. McCrea \_\_\_; Mr. Mathews \_\_\_; Mr. Riebesell \_\_\_

7. **FIVE YEAR FORECAST AND RELATED ASSUMPTIONS** - The Treasurer recommends the Board of Education approve the Five Year Forecast and Related Assumptions, as presented.

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Feldner \_\_\_; Mr. Riebesell \_\_\_

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**SUPERINTENDENT’S REPORT** - John Marks, Superintendent

**PERSONNEL ACTIONS:** It is recommended the Board approve personnel actions as follows:  
*(All new hires are pending successful FBI and BCI background reports, drug screening and proper certification)*

1. **SUBSTITUTE TEACHERS’ LIST-** The Superintendent recommends the Board of Education approve the May Substitute Teachers’ List from MVESC.
2. **RETIREMENT** – The Superintendent recommends the Board of Education approve the retirement of Charlene Havranek as of May 31, 2016, as presented.
3. **TRANSFER** – The Superintendent recommends the following Voluntary transfers beginning in the 2016-2017 school year, as presented.
  - Jamie McCrea – from MS to HS Intervention Specialist
  - Jamie Henderson – from 2<sup>nd</sup> grade to Pre-School Teacher
  - Rachel Endlich- from Pre-K to 2<sup>nd</sup> grade
4. **STUDENT TEACHER** – The Superintendent recommends the Board of Education approve Alex Preston as an Intern/Student Teacher to be assigned to Lori Buchanan for the 2016-2017 school year, as presented.
5. **CERTIFIED EMPLOYMENT** – The Superintendent recommends the Board of Education approve the following Certified staff to be hired pending the proper certification for the 2016-2017 school year, as presented.
  - Katie Bond – Intervention Specialist, MS
6. **CLASSIFIED EMPLOYMENT** – The Superintendent recommends the Board of Education approve the following classified staff to be hired for 2016-2017 school year, as presented.
  - Felicia Hunter – RES Aide
7. **CLASSIFIED SUBS** – The Superintendent recommends the Board of Education approve the following to be hired as subs for the remainder of the 2015-2016 school year pending proper certifications, as presented.
  - Felicia Hunter
8. **SUPPLEMENTALS** – The Superintendent recommends the Board of Education approve the following supplementals for the 2016-2017 school year, as presented.
  - Chad Massie – Head Wrestling Coach
  - Deb Carpenter –High School AR Coordinator
  - Travis Simmons – Varsity Assistant Boys Basketball Coach
  - Ryan Gress – Freshman Boys Basketball Coach
  - Troy Dolick – 8<sup>th</sup> Grade Boys Basketball Coach
  - Denny Varian – 7<sup>th</sup> Grade Boys basketball Coach
  - Dan Erb – MS Golf Coach

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9. CERTIFIED CONTRACTS - The Superintendent recommends the Board of Education approve the following Certified contracts beginning the 2016-2017 school year, as presented.

Sam Carpenter – 1 year	Christopher McVay – 1 year	Logan Pyers – 2 year
Devon Duling – 1 year	Tracy Neal – 1 Year	Adam Frey – 3 year
Terry Guilliams – 1 year	Autumn Nelson – 1 year	Robin Hire- 3 year
Matt Humphrey – 1 year	Todd Cabot – 2 year	Rebecca Wells – 3 year
Brenda McCoy – 1 year	Jamie Davis – 2 year	Jamie McCrea – 3 year
Sara McCurdy – 1 year	Ryan Gress – 2 year	Ashlee Bourne- Continuing

10. CLASSIFIED CONTRACTS - The Superintendent recommends the Board of Education approve the following Classified contracts for the 2016-2017 school year, as presented.

Reva Untied – 1 year	Kim Baker – 1 year probationary	Teresa Evin – 2 year
Ronald Berkshire – 1 year	Ericka Slusser – 2 year	Cathy Cutshall – 2 year
Ed Huff – 1 year	Wayne McCloy – 2 year	Tara Mounts - Continuing
Dean Wears – 1 year	Lance Casey – 2 year	Melissa Asbury – Continuing
Kathy Wright – 1 year	Danielle “DJ” Bradford – 2 year	April Doan – Continuing
Paul Taylor – 1 year	Heather Kinsey – 2 year	
Justin Howell – 1 year	Angie Williams – 2 year	

11. OHSAA APPROVAL - The Superintendent recommends the Board of Education adopt a resolution to approve continuing membership with OHSAA for the 2016-2017 year, as presented.

12. OMERESA AGREEMENT – The Superintendent recommends the Board of Education approve the FY2017 Cooperative Services Agreement, as presented.

13. SCHOOL HANDBOOK – The Superintendent recommends the Board of Education approve the 2016-2017 Elementary Student Handbook, as presented.

14. MUSKINGUM UNIVERSITY AGREEMENT - The Superintendent recommends the Board of Education approve the Internship Agreement with Muskingum University and Ridgewood Local School District for the 2016-2017 school year, as presented.

15. MEMORANDUM OF UNDERSTANDING – The Superintendent recommends the Board of Education to approve the memorandum of Understanding with Rebecca Wells for teaching the College Credit Plus course, as presented.

16. NEOLA POLICY – The Superintendent recommends the Board of Education approve the 2<sup>nd</sup> reading of the NEOLA Policy changes, as presented.

Motion to approve items \_\_\_\_\_ - \_\_\_\_\_ Seconded – \_\_\_\_\_  
 Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Feldner \_\_\_; Mrs. Leindecker \_\_\_; Mr. Riebesell \_\_\_\_\_

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**LEGISLATIVE ITEMS:**

**BOARD ITEMS:**

1. RLSD/REA NEGOTIATED AGREEMENT - The Ridgewood Local School District Board of Education agrees the new negotiated agreement with the Ridgewood Education Association effective July 1, 2016 to June 30 2019, as presented.

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Mathews \_\_\_; Mrs. Leindecker \_\_\_; Mrs. McCrea \_\_\_; Mr. Feldner \_\_\_; Mr. Riebesell \_\_\_

**NEXT REGULAR BOARD MEETING:**

DATE: Friday, June 17, 2016  
TIME: Regular Board Meeting 7:00 A.M.  
PLACE: Administration Building

**ADJOURNMENT** - Time: \_\_\_\_\_

Motion to approve - \_\_\_\_\_ Seconded – \_\_\_\_\_  
Mr. Feldner \_\_\_; Mrs. Leindecker \_\_\_; Mr. Mathews \_\_\_; Mrs. McCrea \_\_\_; Mr. Riebesell \_\_\_

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Mr. Jay Tingle, Treasurer

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Mr. John Riebesell, Board President